

**REVISED**

**ACTION AGENDA  
Resource Conservation Commission  
Chula Vista, California**

Monday, April 18, 2005  
6:06 p.m.

Public Services Building  
Conference Rooms 2 & 3  
276 Fourth Avenue

**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Doug Reid P, Vice-Chair John Chávez P, Commissioners Teresa Thomas P, Juan Diaz P, Pamela Bensoussan P, Stanley Jasek P and Tracy Means P

**APPROVAL OF MINUTES:** February 7 and 21, 2005

February 7, 2005 Minutes

**Approved: (5-0-2-0) with Chávez and Diaz abstaining.**

February 21, 2005 Minutes

**Approved: (6-0-1-0) with Diaz abstaining.**

**ORAL COMMUNICATIONS:** None.

**NEW BUSINESS**

1. Historic Designation - 3487 Main Street (Lorenzo Anderson House)

**Approved: (7-0)**

2. Review of Draft General Plan Update Document

**Approved: (6-0-0-1) with Means absent.**

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

**CHAIR COMMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNMENT** at 8:35 p.m. to a regular meeting on Monday, May 2, at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910